

LIMITED LIABILITY PARTNERSHIP
"TRANSSOFI"

BIN 141240018119

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRANSSOFI"
Address	Kostanay Region, Kostanai A., Kostanai, Street Karbisheva, 34
Phone	Purchase a subscription to view the full information
Email	Purchase a subscription to view the full information
Website	Purchase a subscription to view the full information
Industry	49410 - Activities of road freight transport
Officer	Ivkina Nadezhda Aleksandrovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	22/12/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	13/04/2023

Business activity indicators

Company size	small
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Financials, ₸

	2016	2017	2018
Estimated revenue	30,420,300 396 %	19,190,674 -37 %	9,505,096 -50 %
Tax payments	490,650 396 %	309,527 -37 %	153,308 -50 %

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.

Ликвидация
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

- no Limited issuance of electronic invoices (EInvoices)
- no Registration is invalid
- no In the registry of pseudo-entrepreneurs
- no On the bankruptcy register or in bankruptcy
- no Reorganized in violation of the Tax Code
- no Absent at the legal address
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous participant in State Procurement
- no Unscrupulous supplier NISH JSC
- no Registered cessation of activity or de-registration
- no Has a tax debt
- no Has a tax debt over 150 MCI
- no Recognized as an inactive company
- no Enforcement proceeding
- no Criminal cases
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan

* Available company screening results are shown. This is not a credit rating. Missing information does not mean an absence of risks.